

Message Text

SECRET

PAGE 01 LISBON 04919 261814Z

12

ACTION EUR-12

INFO OCT-01 AF-06 ISO-00 TRSE-00 EB-07 CIAE-00 INR-07

NSAE-00 L-03 SAM-01 PM-04 NSC-05 SP-02 SS-15 DODE-00

/063 W

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R 261645Z AUG 75

FM AMEMBASSY LISBON

TO SECSTATE WASHDC 3946

AMEMBASSY BERN

AMCONSUL LUANDA

S E C R E T LISBON 4919

E.O. 11652: XGDS-4

TAGS: EFIN, AO, PO

SUBJ: FOR SALE: FIVE MILLION ANGOLAN CONTOS

LUIZ NUNES CAME TO THE EMBASSY AUG 25 AND OFFERED TO SELL TO USG FIVE MILLION ANGOLAN CONTOS (200 MILLION DOLLARS AT OFFICIAL RATE). THE MONEY IS IN THE ACCOUNTS IN SEVERAL EUROPEAN BANKS OF VARIOUS INDIVIDUALS WHOM HE REFUSED TO IDENTIFY. THE US WAS THE FIRST COUNTRY HE HAD CONTACTED. IF USG DOESN'T BUY THE CURRENCY, HE SAID HE WOULD BE FORCED TO TURN ELSEWHERE, POSSIBLY EVEN TO COMMUNIST COUNTRIES. HE ASKED TO BE CONTACTED WITH A RESPONSE EITHER AUG 28 OR SEPT 1. UNLESS OTHERWISE INFORMED, EMBASSY WILL INFORM HIM THAT THE USG HAS NO INTEREST IN HIS ESCUDOS.

2. NUNES, A WALK-IN, DESCRIBED HIMSELF AS A NON-PRACTICING ARCHITECT WHO HAD WORKED CLOSELY WITH AMERICANS IN MACAO. CARLUCCI

SECRET

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CURRENCY SALES
Control Number: n/a
Copy: SINGLE
Draft Date: 26 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X4
Errors: N/A
Film Number: D750295-0871
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750818/aaaaappt.tel
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Original Handling Restrictions: n/a
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Previous Classification: SECRET
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by WorrelSW>; APPROVED <06 NOV 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOR SALE: FIVE MILLION ANGOLAN CONTOS LUIZ NUNES CAME TO THE EMBASSY AUG 25 AND OFFERED TO SELL TO USG
TAGS: EFIN, AO, PO, (NUNES, LUIZ)
To: STATE LUANDA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006